

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010404

FILED
Apr 22, 2009
Secretary of State

Entity Name: GUARDIAN HOLDINGS LLC

Current Principal Place of Business:

328 CRANDON BLVD.
SUITE 206
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

328 CRANDON BLVD.
SUITE 206
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 38-4626982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUZOGLOU, ROBERT
328 CRANDON BLVD.
SUITE 206
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROBERT, DUZOLGOU
Address: 328 CRANDON BLVD. SUITE 206
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT DUZOGLOU

MR.

04/22/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date